

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, January 28, 2014
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:30 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Wozniak, Stone, Lieberman

BOARDMEMBERS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, City Treasurer Violet, District Secretary Cook

SPECIAL PRESENTATIONS

Promotion of Firefighter/Paramedic Jeff Thorne to Fire Training Captain

Deputy Fire Chief Gaffney described the implementation of a new position to fulfill training needs. He outlined Firefighter/Paramedic Jeff Thorne's background and experience with the Department, and noted that he would now serve in the new training position.

The Oath of Office was administered.

ITEM APPROVED ON CONSENT CALENDAR

Resolution 2013-003 of the Belmont Fire Protection District Board Authorizing a Supplemental Appropriation to the Belmont Fire Protection District's FY 2014 Budget for Payment of CalPERS Legacy Obligations

ACTION: On a motion by Director Stone, seconded by Director Braunstein, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 8:20 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.